

## Message Text

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PAGE 01 PANAMA 02761 191705Z

ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 L-03 AID-05 CIAE-00 COME-00

EB-08 FRB-03 INR-07 NSAE-00 USIA-06 XMB-02

OPIC-03 SP-02 OMB-01 NSC-05 SS-15 STR-04 CEA-01

H-01 /073 W

-----200015Z 010435 /15

R 191606Z APR 77

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 1551

INFO PANCANAL

USCINCSO

LIMITED OFFICIAL USE PANAMA 2761

E.O. 11652: N/A

TAGS: EFIN, PN

SUBJECT: REPORT TO CONGRESS ON SIGNIFICANT U.S. GOVERNMENT CLAIMS  
AGAINST FOREIGN GOVERNMENTS

REF: A. STATE 83837; B. 76 PANAMA 2819

1. IN LAST YEAR'S RESPONSE TO SUBJECT ANNUAL REPORTING  
REQUIREMENT, EMBASSY REPORTED NO OUTSTANDING MATTERS  
PROPERLY CLASSIFIABLE AS CLAIMS OF USG AGAINST GOP.

2. IN LAST YEAR'S MESSAGE, EMBASSY ALSO DISCUSSED IN  
DETAIL THREE RELATED MATTERS. ONE OF THESE INVOLVED A  
POTENTIAL CLAIM WHICH HAS APPARENTLY NEVER BEEN ASSERTED  
BY THE USG AND WHICH WE CONSIDERED AS A MATTER OF POLICY  
SHOULD NOT BE, AND TWO APPEARED TO INVOLVE BAD DEBTS,  
RATHER THAN CLAIMS. AT THAT TIME, EMBASSY DEFERRED TO  
DEPT. LEGAL ADVISER AS TO WHETHER ANY OF THESE MATTERS  
SHOULD PROPERLY BE CONSIDERED CLAIMS FOR PURPOSES OF THIS  
REPORT.

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3. AS OF MARCH 31 THIS YEAR, OUR SITUATION IS ESSENTIALLY  
UNCHANGED. WE KNOW OF NO OUTSTANDING MATTERS ARISING  
DURING THE PAST YEAR PROPERLY CLASSIFIABLE AS OUTSTAND-  
ING CLAIMS. BUT THE THREE RELATED MATTERS STILL EXIST,  
WITH SOME MINOR CHANGES IN AMOUNTS INVOLVED.

4. TO AVOID REPETITION, EMBASSY WILL NOT PROVIDE DETAILS

ON THESE RELATED MATTERS UNLESS INFORMED THAT LEGAL  
ADVISER HAS RULED THAT THEY SHOULD BE CONSIDERED CLAIMS,  
OR UNLESS DEPT. WISHES UPDATED INFORMATION FOR BACKGROUND.

5. THEREFORE, IN DIRECT RESPONSE TO REQUIREMENT REF A,  
A NEGATIVE REPORT IS SUBMITTED. DEPT. PLEASE ADVISE IF  
FURTHER DETAILS ON RELATED MATTERS WILL BE REQUIRED  
THIS YEAR.

JORDEN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CLAIMS, ANNUAL REPORTS, GOVERNMENT DEBTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 19-Apr-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977PANAMA02761  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Litigation History:**  
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**Message ID:** 44e4b4a2-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 83837, 76 PANAMA 2819  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2763933  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REPORT TO CONGRESS ON SIGNIFICANT U.S. GOVERNMENT CLAIMS AGAINST FOREIGN GOVERNMENTS  
**TAGS:** EFIN, PN, US  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009